



KAILUA NEIGHBORHOOD BOARD NO. 31

P.O. BOX 487 • KAILUA, HAWAII 96734
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REGULAR MEETING AGENDA THURSDAY, AUGUST 3, 2006 KAILUA RECREATION CENTER 21 SOUTH KAINALU DRIVE 7:00 P.M. – 10:00 P.M.

OLELO BROADCAST
CHANNEL 49
SUNDAYS
3:00 P.M.

Visit: neighborhoodlink.com for more information from Kailua Neighborhood Board

The Neighborhood Board: Excerpts from the Revised Charter of the City & County of Honolulu 1973 (1994 Edition/Supplement)
ARTICLE XIV Neighborhoods & Neighborhood Boards: Section 14-101. Neighborhoods & Neighborhood Boards – Neighborhoods & Neighborhood Boards to increase & assure effective citizen participation in the decisions of government shall be established in accordance with a neighborhood plan (Reso. 84-231)

- I. CALL TO ORDER 7:00 P.M.
- II. UNFINISHED ACTIONS 7:00 P.M.
- III. APPROVAL OF MINUTES: July 6, 2006 7:00 P.M.
- IV. AGENCY REPORTS 7:05 P.M.
 - A. Honolulu Fire Department, Capt. H. Ogata
 - B. Honolulu Police Department, Lt. K. Finn
 - C. Emergency Services Department, Robert Pedro
 - D. Marine Corps Liaison, Lt. Col. P. Johnson
 - E. Board of Water Supply
 - F. Honolulu Liquor Commission
 - G. Oahu Civil Defense: Presentation: Disaster Preparedness (30 minutes)

Questions & answers for the above (one-minute to question/one-minute answer).

- V. ELECTED OFFICIALS (written reports welcome, 2 minutes per) 7:40–8:00 P.M.
 - A. Councilmember Barbara Marshall
 - B. Mayor's Representative, Jeanne Schultz
 - C. Governor's Representative – Mark Recktenwald
 - D. Representative Pono Chong
 - E. Representative Cynthia Thielen
 - F. Representative Tommy Waters
 - G. Senator Fred Hemmings
 - H. Senator Bob Hogue
 - I. U.S. Congressman Ed Case

Questions & answers for the above (one-minute to question/one-minute answer)

- VI. COMMUNITY ISSUES 8:00 P.M.

Please sign in at meeting or complete community concern form or e-mail to:
kathybryant@dpr4adr.com (Comments should be limited to 2 minutes)
- VII. COMMUNITY PROJECTS AND NOTICES 8:10 P.M.
 - A. Kalapawai Café, Liquor License application, Don Dymond (10 minutes)
 - B. 151 Hekili St. redevelopment and SMA permit application, Kimo Steinwaser, Kaneohe Ranch (10 minutes)



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- C. Mokapu Blvd. Sewer Reconstruction Project, Glenn Okita, DDC (10 minutes)
- D. Ka Iwi Coastline Coalition: proposed 189 vacation cabins in preservation zone (10 minutes)

VIII. BOARD ACTIONS

8:50 P.M.

- A. Parks and Recreation Committee:
Motion: The KNB requests the DLNR provide a copy of the draft changes to laws regarding commercial use of Flat Island, the Mokulua Islands and Kailua Beach Park that are currently being circulated and requests that the KNB be included in all deliberations regarding law changes and commercial activities at Kailua Bay, Kailua Beach Park and the offshore islands.
- B. Executive Committee:
Authorize expenditure for post office box for 2006-07 term.
- C. Non-Committee Motion: The KNB requests that the DTS install a traffic signal at Kailua Road and Ulua Street.

IX. COMMITTEE REPORTS (5 minutes per committee)

9:00 P.M.

- A. Permitted Interaction Groups
 - 1. Enforcement of B&B and TVU update, Josh Wisch
 - 2. Neighborhood Plan Review, Jon Chinen
- B. Transportation & Public Safety Committee, Faith Evans, Chair
 - 1. HPD's request for posting tow away signs on Kawaihoa Road along Kailua Beach Park
 - 2. Bus shelters on Kalaniana'ole Highway
 - 3. Jaywalking in front of Kailua Police Substation
 - 4. Closing of certain bus stops in Kailua
 - 5. **TRANSPORTATION & PUBLIC SAFETY COMMITTEE WILL RECESS IN AUGUST, 2006**
- C. Government & Community Services, Jon Chinen, Chair
 - 1. Legislative Liaison – update
 - 2. Revised Draft Neighborhood Plan Review- update
 - 3. Audit Report Neighborhood Board System
 - 4. Charter Commission Proposals
 - 5. Homelessness
 - 6. Hurricane Insurance and Disaster Preparedness
 - 7. Hurricane Insurance Policy criteria Inquiry
 - 8. Mass Transit costs to Kailua residents
 - 9. **COMMITTEE MEETING: SAT. August 19, 2006 AT 10:00 AM Zippy's Kailua**
- D. Parks and Recreation, Chuck Prentiss, Chair
 - 1. August Committee: Wil Ho, Windward District Supervisor to discuss board actions on commercial activities at Kailua Beach Park
 - 2. **COMMITTEE MEETING: TUESDAY August 15, 2006, AT 7:00 PM KALAMA BEACH PARK**
- E. Planning, Zoning & the Environment , Donna Wong, Chair
 - 1. Updates:
 - a. Citizens' concerns regarding residential density, zoning and development
 - b. Waimanalo Gulch Landfill - Leeward – Public Meetings
 - c. Kawai Nui Marsh
 - d. Mt. Olomana/Kailua High School proposed land exchange
 - e. Hamakua Wetlands/triangle parcel
 - f. Kapaa Quarry-DOH response to reported polluted discharges
 - 2. New:
 - a. DLNR response to PZ&E letter re: activities on Mokulua Islands
 - b. Bill 28 – easements for communications facilities on City property
 - c. Resolution 06-242 City agreement with UH Water Resources Research Center to "study the impacts of treated wastewater on the marine communities in the vicinity of the city's ocean outfalls".
 - 3. **COMMITTEE MEETING: TUESDAY August 15, AT 7:00 PM KALAMA BEACH PARK**

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F. Executive Committee, Board Chair, Vice Chair, & Secretary/Treasurer

1. Status of Complaints
2. Treasurer's Report
3. Process to add items to agenda
4. Establish Permitted Interaction Group to investigate, evaluate and recommend long term solutions to the city and county property tax system.
5. Letter to NCO regarding communication and correspondence between office and board
6. Charter Commission proposal review: request that chairs review proposals and make recommendations to Board
7. **COMMITTEE MEETING: TUES. August 22, 8:30 AM AGNES BAKERY**

X. OTHER REPORTS

9:50 – 9:55 P.M.

- A. Civilian-Military Council – Jim Corcoran
- B. Kailua Chamber of Commerce – Joe Harding

XI. NEW BUSINESS

XII. BOARD ANNOUNCEMENTS

9:55-10:00 P.M.

- A. August Agenda items to Chair by August 21, 2006
- B. Committee correspondence copied to Chair and Secretary
- C. Resignation of Board member Virginia Enos

XIII. ADJOURNMENT

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COMMITTEE MEETINGS:

PARKS & RECREATION COMMITTEE:

Committee: Chuck Prentiss, Chair; Gini Enos, Vice Chair; **Members:** Bill Wilson, Mike Dudley, Linda Ure
Third Tuesday, AUGUST 15, 2006, 7:00 p.m. – 9:00 p.m.
Kalama Beach Park (Boettcher Estate)

- 1. Call to Order**
- 2. Community Concerns and Presentations**
- 3. Unfinished Business**
- 4. Committee Updates**
 - a. Wil Ho, District Park Supervisor: Commercial activities at Kailua Beach Park
- 5. New Business**
- 6. Adjournment**

PLANNING, ZONING AND ENVIRONMENT COMMITTEE:

Committee: Donna Wong, Chair; Jim Corcoran, Vice Chair; **Members:** Linda Ure, Larry Bartley, Chuck Prentiss, Debbi Glanstein
Third Tuesday, AUGUST 15, 2006, 7:00 p.m. – 9:00 p.m.
Kalama Beach Park (Boettcher Estate)

- 1. Call to Order**
- 2. Community Concerns and Presentations**
- 3. Unfinished Business**
- 4. Committee Updates**
 - a. Ka Iwi Coastline Coalition: proposed 189 vacation cabins in preservation zone
 - b. Kaneohe Ranch 151 Hekili St. redevelopment & SMA process
 - c. Citizen's concerns regarding residential density, zoning, and development
 - d. Commercial activities in residential zoned areas
 - e. Kawai Nui Marsh
 - f. Hamakua Triangle – EPA Mitigation, Coluccio Construction and Kaneohe Ranch Co
 - g. Waimanalo Gulch Leeward - Landfill Extension
 - h. DR Horton/Shuler Homes Kailua Road project
 - i. Kapaa Quarry – DOH response to reported polluted discharges
 - j. Bill 28 - Easements for Communications facilities on City property
 - k. Resolution 06-242 City agreement with UH Water Resources Research Center to "study the impacts of treated wastewater on the marine communities in the vicinity of the City's ocean outfalls."
 - l. Excessive resources from Maunawili Falls Trail rescues
 - m. Proposed amendment to Revised Ordinances of Honolulu re: Public Infrastructure Maps
 - n. Keolu/ Wanaao, Kalaheo Rd, Mokapu Rd. Sewer Reconstruction projects
 - o. Proposed Kihapai Palms Apartments
 - p. Charter Proposals
 - q. Norfolk (Olomana Agricultural Subdivision) variance for 42-117 Old Kalaniana'ole Highway
 - r. DR Horton/Shuler Homes Kailua Road project
- 5. New Business**
 - a. Preservation/Protection of Kamani Trees on Kuulei Street
- 6. Adjournment**

TRANSPORTATION & PUBLIC SAFETY COMMITTEE:

Committee: Faith Evans, Chair; Gini Enos, Vice Chair; **Members:** Michael Correa, Susan Dowsett, Debbi Glanstein, Dale Gibler, Chuck Prentiss, Linda Ure
TRANSPORTATION & PUBLIC SAFETY COMMITTEE WILL RECESS FOR THE MONTH OF AUGUST 2006

GOVERNMENT & COMMUNITY SERVICES COMMITTEE:

Committee: Jon Chinen, Chair; Jim Corcoran, Vice Chair; **Members:** Larry Bartley, Linda Ure, Bill Wilson, Josh Wisch, and Debbi Glanstein
Third Saturday, AUGUST 19, 2006, 10:00 a.m.
Meet at Zippy's Restaurant in Kailua

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- 2. Community Concerns & Presentations**
- 3. Unfinished Business**
- 4. Committee Updates**
 - a. Legislative Liaison Report – Debbi Glanstein
 - b. Audit Report of Neighborhood Board system
 - c. Revised Draft Neighborhood Plan Review – PIM update
 - d. Charter Commission Proposals
 - e. Homelessness
 - f. Hurricane Insurance Policy criteria
 - g. Hurricane insurance and disaster preparedness
 - h. Mass Transit Costs to Kailua Residents
- 5. New Business**
- 6. Adjournment**

**EXECUTIVE COMMITTEE: Board Chair, Vice Chair, and Secretary/Treasurer
Tuesday AUGUST 22, 2006, 8:30 a.m. – 9:30 a.m.
Agnes Bakery in Kailua**

- 1. Call to Order**
- 2. Community Concerns**
- 3. Unfinished Business:**
 - a. Rename Parks and Recreation Committee to Parks and Public Works Committee - discussion
- 4. Agenda Setting**
 - a. September
- 5. Committee Update**
 - a. Complaint process
 - b. Treasurer's update
 - c. Review correspondence responses
 - d. City Audit of NB System
 - e. Charter Commission Proposals (NB)
 - f. New OIP Letters (NB)
 - g. Newly Enacted Ordinances
- 6. New Business**
 - a. Housekeeping - Authorize Postal Box Rental for 1 year
- 7. Adjournment**

PERMITTED INTERACTION GROUPS: meet as needed, contact chairs for more information

- 1. CHARTER COMMISSION:** Bill Wilson, Chair; Linda Ure, Debbi Glanstein, Jon Chinen
- 2. NEIGHBORHOOD PLAN:** Jon Chinen, Chair; Linda Ure, Debbi Glanstein, Jim Corcoran
- 3. B&B AND VACATION RENTALS:** Josh Wisch, Chair; Donna Wong, Kathy Bryant
- 4. PROPERTY TAX PROPOSALS:** Kathy Bryant, Linda Ure, Chuck Prentiss

If there are any questions regarding the agenda or if any disabled person requires accommodations or assistance to participate at this meeting please call the Neighborhood Commission office at 523-4089.